

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-02538-RDM**

MARTINEZ v. U.S. DEPARTMENT OF JUSTICE et al  
Assigned to: Judge Randolph D. Moss  
Cause: 05:552 Freedom of Information Act

Date Filed: 08/22/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**FREDDY MARTINEZ**

represented by **Joshua Hart Burday**  
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V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Marsha Wellknown Yee**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Marsha Wellknown Yee**  
(See above for address)  
**LEAD ATTORNEY**

*ATTORNEY TO BE NOTICED*

| Date Filed | #         | Docket Text   |
|------------|-----------|---|
| 08/22/2019 | <u>1</u>  | COMPLAINT against FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE ( Filing fee \$ 400 receipt number 0090-6337305) filed by FREDDY MARTINEZ. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit Civil Cover Sheet, # <u>7</u> Summons)(Topic, Matthew) (Entered: 08/22/2019)  |
| 08/22/2019 | <u>2</u>  | NOTICE of Appearance by Matthew Topic on behalf of FREDDY MARTINEZ (Topic, Matthew) (Entered: 08/22/2019)   |
| 08/22/2019 | <u>3</u>  | NOTICE of Appearance by Merrick Jason Wayne on behalf of FREDDY MARTINEZ (Wayne, Merrick) (Entered: 08/22/2019)   |
| 08/27/2019 |           | Case Assigned to Judge Randolph D. Moss. (zeg) (Entered: 08/27/2019)  |
| 08/27/2019 | <u>4</u>  | SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 08/27/2019)   |
| 08/29/2019 | <u>5</u>  | STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 08/29/19. (lcrdm3, ) (Entered: 08/29/2019)   |
| 09/16/2019 | <u>6</u>  | NOTICE of Appearance by Marsha Wellknown Yee on behalf of FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Yee, Marsha) (Entered: 09/16/2019)   |
| 09/18/2019 | <u>7</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 9/3/2019 (Topic, Matthew) (Entered: 09/18/2019)   |
| 09/18/2019 | <u>8</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 9/3/2019 (Topic, Matthew) (Entered: 09/18/2019)  |
| 09/18/2019 | <u>9</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/3/2019. (Topic, Matthew) (Entered: 09/18/2019)   |
| 09/18/2019 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/3/2019. Answer due for ALL FEDERAL DEFENDANTS by 10/3/2019. (Topic, Matthew) (Entered: 09/18/2019)   |
| 10/03/2019 | <u>11</u> | ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE.(Yee, Marsha) (Entered: 10/03/2019)  |
| 10/03/2019 |           | MINUTE ORDER: The parties are hereby ORDERED to appear at an Initial Scheduling Conference on October 24, 2019 at 11:00 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 10/3/19. (lcrdm3, ) (Entered: 10/03/2019) |
| 10/03/2019 |           | Set/Reset Hearings: Initial Scheduling Conference set for 10/24/2019 at 11:00 AM in Courtroom 28A before Judge Randolph D. Moss. (dot) (Entered: 10/04/2019)  |
| 10/22/2019 | <u>12</u> | MOTION for Leave to Appear by Telephone <i>Unopposed Motion to Conduct Initial Scheduling Conference Telephonically</i> by FREDDY MARTINEZ (Attachments: # <u>1</u> Text of Proposed Order)(Burday, Joshua) (Entered: 10/22/2019)   |
| 10/23/2019 |           | MINUTE ORDER: Upon consideration of Plaintiff's motion for leave to appear by telephone <u>12</u> , it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 10/23/19. (lcrdm3, ) (Entered: 10/23/2019)   |

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| 10/24/2019 |  | Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 10/24/2019. Joint Status Report due by 11/21/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 10/24/2019) |
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